

Osceola, Nebraska
June 18, 2024

Pursuant to notice published in the June 13th, 2024 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted in the meeting room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$76,000.44
Aurora Cooperative	Fuel	\$24.96
Bellari Maid Cleaning Services LLC	Service	\$435.00
Black Hills Energy	Service	\$110.34
BTS Communications	Service	\$247.50
Buffalo County Sheriff	Service	\$747.50
Burg Auto Repair Inc.	Service	\$617.63
Central Valley AG	Fuel	\$2,215.59
City of Osceola	Utilities	\$135.03
City of Stromsburg	Utilities	\$259.88
Clearly***	Service	\$186.73
Clerk of the District Court	Service	\$36.00
Comfort Inn	Lodging	\$239.90
Jennifer Conkel	Reimbursement	\$175.34
Connect America	Service	\$197.00
Consolidated Management Company	Service	\$502.10
Cubby's, Inc.	Fuel	\$121.84
Dubas Funeral Home, Inc.	Service	\$665.00
Shauna Drozd	Mileage	\$128.64
Eakes Office Solutions	Supplies/Equipment	\$2,575.39
Economy Hometown Market	Supplies	\$23.00
Edgewater	Service	\$40.00
Emily Eller	Reimbursement	\$30.00
Fort Dearborn Life Insurance	Life Insurance	\$160.07
Frontier Cooperative Company	Fuel	\$1,203.43
Gary's Plumbing LLC	Service	\$80.39
Grafton Law Office	Service	\$337.50
Jackson Services Inc.	Supplies	\$163.58
Erik C Klutman	Service	\$375.00
Lifeline	Service	\$520.00
MIPS Inc.	Supplies	\$2,775.00
MPH Industries, Inc.	Equipment	\$2,078.00
National Sheriffs' Association	Dues	\$125.00
NE Dept of Health & Human Services	Service	\$186.00
Nebraska.Gov	Equipment	\$637.24
Olson's Pest Technicians Inc.	Service	\$205.00
Pinnacle Bank Visa	Supplies	\$240.08
Pinnacle Bank Visa	Supplies	\$37.61
Pinnacle Bank Visa	Supplies/Equipment	\$2,300.62
Pinnacle Bank Visa	Equipment/Service/Supplies	\$2,720.03
Pinnacle Bank Visa	Service/Equipment	\$40.12
Platte County Detention Facility	Service	\$5,281.09
Platte Valley Communications Inc.	Service	\$804.80
Polk County Court	Service	\$246.00
Polk County Extension Tax Account	Service/Supplies/Equipment	\$818.15
Polk Co. Clerk Retirement Deposit	Retirement	\$5,220.92
Polk County Sheriff	Fees	\$104.80
Polk County Tax Deposit Account	Social Security	\$5,614.41
Protex Central Incorporated	Service	\$122.00
Ramada Midtown Conference Center	Lodging	\$321.00
Service Master & Restoration Service	Service	\$2,500.00
Sparrow Publications, LLC	Subscription	\$45.00

Stratton Law, P.C.	Service	\$1,025.00
Svehla, Thomas, Rauert, PC	Service	\$987.50
Barb Swanson	Reimbursement	\$107.12
Jaci Swantek	Mileage	\$97.82
Thomason Reuters-West	Service	\$1,779.00
Triple S Service	Service	\$150.00
Uline	Equipment	\$2,046.91
Verizon Wireless	Service	\$70.95
Verizon Wireless**	Service	\$360.25
Vyve Broadband	Service	\$858.88
Windstream Nebraska	Service	\$300.04
Woods & Aitken LLP	Service	\$105.00

ROAD FUND

Road Fund	Salaries	\$34,608.34
Behlen Towing & Auto Repair	Service	\$850.00
Black Hills Energy	Utilities	\$182.03
Central Valley AG	Fuel	\$455.16
Cintas	Supplies	\$509.55
City of Stromsburg	Service	\$162.66
Dale R Johnson Enterprises	Supplies	\$24,693.02
Frontier Cooperative Company	Fuel	\$1,310.53
Fort Dearborn Life Insurance Co.	Life Insurance	\$81.55
Hays Land Surveying, LLC	Service	\$1,599.90
JEO Consulting Group Inc.	Service	\$10,235.00
John Deere Financial	Service	\$165.50
Johnson Sand & Gravel Co. Inc.	Gravel	\$56,345.53
Midwest Service & Sales Co.	Supplies/Equipment	\$26,745.45
NMC, Inc.	Service	\$4,825.69
Overland Sand & Gravel	Gravel	\$3,519.36
Polk County Health Department	Service	\$90.00
Polk Light & Water	Utilities	\$71.77
Polk Co. Clerk Retirement Deposit	Retirement	\$2,128.61
Polk County Tax Deposit Account	Social Security	\$2,621.56
Rally Auto Parts	Service/Supplies	\$579.82
SAPP Bros. Inc.-Clarks	Supplies	\$9,942.22
Tire Outlet, Inc.	Supplies	\$15.00
Verizon Wireless	Service	\$65.98
Windstream Nebraska Inc.	Service	\$236.79

SENIOR CITIZEN SERVICE CENTER FUND

VYVE Broadband	Service	\$351.02
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INHERITANCE TAX FUND

Applied Connective Technologies	Service	\$6.80
Central Plains Valuation, LLC	Service	\$6,000.00
DAS State Acctg-Central Finance	Service	\$554.75
Wallingford Sign Co., Inc.	Equipment	\$880.00

911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska	Service	\$1,006.97
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WEED FUND

Black Hills Energy	Service	\$43.53
James Carlson	Reimbursement	\$80.00
Constellation New Energy Gas Division	Service	\$4.29
Frontier Cooperative Company	Supplies	586.97
Osceola Tire & Service	Supplies/Service	1238.38

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

The following fees for the month of May were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

Jodie Roberts, Clerk of Dist. Court \$145.00

The proposed lease agreement for office space for the Veterans Service Officer was reviewed. The Lodge No. 65, A. F. and A. M. of Osceola, Nebraska is willing to lease the north 33 feet of the building located at 451 Hawkeye Street in Osceola to Polk County to be used by the Veterans Service Officer and the Veterans Service Committee. A motion was made by Boss to approve the lease agreement as presented. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Treasurer Swanson reported that there is one Tax Sale Certificate, purchased by the County on June 15, 2021, which is now required to be foreclosed. A motion was made by Boss to adopt a resolution directing the County Attorney to foreclose Tax Sale Certificate No. 900. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

Jill Engel, who appeared for Randy Jones who had a last minute conflict, presented the annual report for Aging Partners. Locally they provide services to older adults through the senior centers and the office located in the courthouse with the goal of allowing residents to stay in their own homes. Their request for funding for the 2024-2025 fiscal year is \$18,386, a increase of 2 ½%.

In the absence of Highway Supt. Theis, Foreman Ericson updated the Board on the work being done in the Road Dept. There are several culverts that need to be cleared of dirt and debris, but it remains too wet. The semi is in York for repairs and the transmission has been replaced on one of the Caterpillar motor graders. Gravel bids will be opened at next week's meeting of the Board.

There being no further business, the Board adjourned at 11:50 a.m. to meet again on June 25th and July 2nd, 2024. An agenda of the meetings will be available at the office of the County Clerk.

Approved: /S/ Debra S. Girard
County Clerk

 /S/ Jerry Westring
Chairman